



**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY SEPTEMBER 25, 2020
MINUTES**

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held at the Village Offices at 102 Trophy Drive, The Hills, Texas 78738. Mayor Spencer called the meeting to order and the roll was called of the duly constituted officers and members of the Council to wit:

George Spencer, Mayor
Hilda Potsavich, Mayor Pro Tem
Robert Smith, Councilmember, Secretary

Jim Nelson, Councilmember, Treasurer
Rodney Thompson, Councilmember
Zac Carroll, Councilmember

and all said persons were present thus constituting a quorum.

Also present were Wendy Smith May and Linda Lunney, Village of The Hills; Tom Stiles and Jim Vick, POA; and resident Mona Gazal.

CALL TO ORDER

The meeting was called to order at 9:08 a.m.

PUBLIC COMMENT

Tom Stiles and Jim Vick expressed the need for clarification of the wording of the Tax notices. Although the wording used is required by the State, a clearer explanation would be helpful for public understanding.

BUSINESS ITEMS

1. Hold Public Hearing on Proposed Fiscal Year 2020-2021 Budget

Mayor Spencer opened the public hearing on the Proposed Fiscal Year 2020-2021 Budget. There were no comments and the public hearing was closed.

2. Hold Public Hearing on Proposed 2020 Ad Valorem Tax Rate

Mayor Spencer opened the public hearing on the Proposed 2020 Ad Valorem Tax Rate. There were no comments and the public hearing was closed.

3. Consider and approve an Ordinance Adopting the FY 2020-2021 Budget

Councilmember Carroll moved approval of an Ordinance Adopting the FY 2020-2021 Budget; Mayor Pro Tem Potsavich seconded the motion which carried unanimously.

4. Consider and Approve an Ordinance Adopting the 2020 Ad Valorem Tax Rate

Mayor Pro Tem Potsavich moved that the property tax rate be increased by the adoption of a tax rate of 0.1000 which is effectively a .5% increase in the tax rate; Councilmember Carroll seconded the motion which carried unanimously.

5. Consider and take any action on November 3, 2020 Election

A notice of election will be posted on October 5.

Mayor Pro Tem Potsavich moved approval of the Notice of Election; Councilmember Carroll seconded the motion which carried unanimously.

EXECUTIVE SESSION

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).


ADJOURNMENT

There being no further business the meeting was adjourned at 10:20 a.m.

Signed this 13th day of October 2020.

(Seal)




George Spencer, Mayor


Linda Lunney, City Secretary